



The Delaware Health Care Commission Meeting

September 6, 2018 - 9 a.m. to 11 a.m.

Meeting Attendance

Commission Members Present: Dr. Nancy Fan (Chair); Secretary Kara Odom Walker (DHSS); Theodore W. Becker (Mayor of Lewes); Trinidad Navarro (DOI); Dr. Jan Lee (DHIN); Bob Dunleavy – fill-in for Secretary Josette Manning (DSCYTF); Dr. Edmondo Robinson (Christiana Care Health System); Rick Geisenberger (DOF); Dennis Rochford (Maritime Exchange for DE River & Bay)

Commission Members Absent: Richard Heffron (State Chamber of Commerce); Kathleen Matt, PhD (University of Delaware)

Meeting Facilitator: Dr. Nancy Fan (Chair)

Health Care Commission Staff: Elisabeth Scheneman, Executive Director
Kiara Cole, Community Relations Officer

CALL TO ORDER

Dr. Fan called the meeting to order at approximately 9:10 a.m.

Meeting Minutes Approval – August 2, 2018

Dr. Fan requested the commissioners to briefly review the August 2nd meeting minutes.

Secretary Kara Odom Walker requested revisions to be made to the minutes; final minutes have been updated and posted on the public meeting calendar here:

<https://publicmeetings.delaware.gov/Meeting/56456>.

Commissioner Jan Lee motioned for the meeting minutes to be approved. Commissioner Ted Becker motioned to approved and Commissioner Dr. Jan Lee second the motion. All Commissioners present were in favor of approving the August 2, 2018 meeting minutes.

*Note: correction on 2 slides from August SIM presentation.

Changes made include:

- “Carryover Is Feature of SIM”: the figure was changed to **\$11.6 million**, instead of **\$10.6 million**.

- “Budget Allocation for AY4 and Carryover”: Under “Payment Reform” in the final column the chart was updated to **make the total in the final column \$4.1 million, instead of \$3.1 million.** In the last column the total was updated to **\$11.6 million, instead of \$10.6 million.**

DRAFT